

## **HEALTH COMMITTEE MEETING AGENDA**

McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, Illinois 61701
Monday, November 2, 2020
4:30 p.m.

**And Via Remote Attendance** 

## CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 400 OF THE McLEAN COUNTY GOVERNMENT CENTER. STREAMING ACCESS WITH A DELAY IS AVAILABLE AT THE FOLLOWING LINK:

https://www.mcleancountyil.gov/1393/COVID-19

- 1) Roll Call
- 2) Chairman's Approval of Minutes:
- 3) Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to County Administration at <a href="mailto:admin@mcleancountyil.gov">admin@mcleancountyil.gov</a> by Sunday, November 1, 2020 at 4:30 pm. E-mailed Statements will be placed in the official minutes, even if the statement reads longer than the individual/group time limit (5 minutes for individuals or group spokesperson). If you choose to provide comment in person, requests must be received by County Administration at <a href="mailto:admin@mcleancountyil.gov">admin@mcleancountyil.gov</a> pursuant to the time lines in the McLean County Board Rules (24 hours in advance for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). All requests will be taken in the order in which they are received, and the total time allowed for public comment at Committee meetings per County Board rules is 30 minutes.

Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather in the County Board Room. In-person attendance will be on a first come basis (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

- 4) Departmental Matters:
  - A. Jessica McKnight, Health Department Administrator
    - 1) Items to be presented for action:
      - a) NONE
    - 2) Items to be presented for information:
      - a) Monthly Report
      - b) Other

	B.	<ul> <li>Suzanne Scott, Adult Detention Medical</li> <li>1) <u>Items to be presented for action:</u></li> <li>a) Request approval of Agreement between the County of McLean and Eric</li> </ul>			
			Abreu, DDS to provide dental services at the McLean County Detention Facility	11-15	
		a	ems to be presented for information: ) McLean Co. Adult Detention Center Healthcare Report ) Other	16-19	
	C.	1) <u>lt</u>	n Tabb, Juvenile Detention Medical ems to be presented for action: ) NONE		
		a	ems to be presented for information: ) McLean Co. Juvenile Detention Center Healthcare Report ) Other	20-22	
	D.	1) <u>lt</u>	Edens, Nursing Home  ems to be presented for action:  Request approval of Agreement for Nursing Facility Services with Vitas  Healthcare Corporation of Illinois.	23-40	
		b	Request approval of Services Agreement and Business Associate Agreement with First Class Solutions	41-59	
		C	Request approval of the Farnsworth Proposal for Construction Administratio at the McLean County Nursing Home	n 60-69	
		d	Request approval of Position Reclassification	70-75	
		a	ems to be presented for information: ) Monthly Report ) Other	76-80	
	E.	1) <u>lt</u>	ille Rodriguez, County Administrator  ems to be presented for action:  NONE		
		a	ems to be presented for information: ) Report on Recent Employment Activities ) Other	81	
5) Other Business and Communication					
	A. Next Meeting date is Monday, November 30th (December Meeting)				
6)	Re	Recommend payment of Bills and Transfers, if any, to the County Board			
7)	Ad	Adjournment			